



Board of Education Special Meeting

April 25, 2018 5:00 PM
Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

Attendance Taken at 5:05 PM:

Present Board Members:

Erica Gelven
Peter Giannotti
Sandra Luke
Lois Ruggiero
Kimberly Russo

Absent Board Members:

Todd Pozefsky
Doug Traynor

1. Opening Exercises

1.A. Roll call

Discussion:

Also present were: Superintendent Maryann O'Donnell and Business Manager Carolyn Dickey.

1.B. Pledge of Allegiance

Discussion:

All participants recited the Pledge of Allegiance

2. Review of Roofing Project Plans, Specs & Estimate for Joel School

Discussion:

Motion Passed: To approve the plans, specifications & estimate dated 4/6/18 for Lewin Joel School Roof Replacement, State Project number TMP-027-QJQT for the state review passed with a motion by Lois Ruggiero and a second by Sandra Luke.

4 Yeas - 0 Nays.

Doug Traynor	Absent
Todd Pozefsky	Absent
Lois Ruggiero	Yes
Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Kimberly Russo	Yes

3. Review of Roofing Project Plans, Specs & Estimate for Eliot School

Motion Passed: To approve the plans, specifications & estimate dated 4/6/18 for Jared Eliot School Roof Replacement, State Project number TMP-027-RBVL for the state review passed with a motion by Lois Ruggiero and a second by Sandra Luke.

4 Yeas - 0 Nays.

Doug Traynor	Absent
Todd Pozefsky	Absent
Lois Ruggiero	Yes
Erica Gelven	Yes
Peter Giannotti	Yes
Sandra Luke	Yes
Kimberly Russo	Yes

4. Adjournment

Motion Passed: To adjourn at 5:12 p.m. passed with a motion by Lois Ruggiero and a second by Peter Giannotti.

Sandy Luke, Board Secretary